Attorney's Docket No.: 003801.P021



**PATENT** 

## **DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below, next to my name.

I believe I am the original, first, and sole inventor (if only one name is listed below) or an original, first, and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

METHOD AND	5 SYSTEM FOR REPORTING FRAUD AND CLAIMING INSURANCE
RELATED TO I	NETWORK-BASED TRANSACTIONS
the specification	n of which
	is attached hereto.
<u>X</u>	was filed on May 30, 2000 as
	United States Application Number 09/583,216
	or PCT International Application Number
	• • • • • • • • • • • • • • • • • • • •
	and was amended on
	(if applicable)
	(ii depiiodote)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claim(s), as amended by any amendment referred to above.

I acknowledge the duty to disclose all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d), of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Applicatio	<u>n(s)</u>		Priori <u>Claim</u>	-
Number	Country	Day/Month/Year Filed	Yes	No
Number	Country	Day/Month/Year Filed	Yes	No
Number	Country	Day/Month/Year Filed	- Yes	No

provisional application(s) listed b		oue, Section 115(e) of any Office States
Application Number	Filing Date	
Application Number	Filing Date	
application(s) listed below and, in is not disclosed in the prior Unite of Title 35, United States Code, s known to me to be material to pa	nsofar as the subject mat ed States application in th Section 112, I acknowled atentability as defined in T lable between the filing d	ode, Section 120 of any United States ter of each of the claims of this application e manner provided by the first paragraph ge the duty to disclose all information itle 37, Code of Federal Regulations, ate of the prior application and the national
Application Number	Filing Date	Status patented, pending, abandoned
Application Number	Filing Date	Status patented, pending, abandoned
substitution and revocation, to property and Trademark Office connected Send correspondence to San (Name ZAFMAN LLP, 12400 Wilshire Intellephone calls to Sang Hui	osecute this application a d herewith. g Hui Michael Kim ne of Attorney or Agent) Boulevard 7th Floor, Lo	and patent agents, with full power of and to transact all business in the Patent , BLAKELY, SOKOLOFF, TAYLOR & s Angeles, California 90025 and direct 408) 720-8300.
statements made on information statements were made with the are punishable by fine or impri	on and belief are believen e knowledge that willful isonment, or both, unde lful false statements ma	y own knowledge are true and that all ed to be true; and further that these false statements and the like so made er Section 1001 of Title 18 of the United by jeopardize the validity of the
Full Name of Sole/First Inventor	Lou Leonardo	s/hul
Inventor's Signature	As a Co	Date <u>\\\/\/\/\/\/\/\/\/\/\/\/\/\/\/\/\/\/\/</u>
Residence <u>531 Los Aturos</u> (City,	State)	Citizenship USA (Country)
Post Office Address 351 Lo	s ALYOS DR. APRO	s CA. 95033

Full Name of Second/Joint Inventor Gurinder Si	<del>-</del>
Inventor's Signature	m Date 10/20/2000
Residence FREMONT, CA	Citizenship ()SA
(City, State)	(Country)
Post Office Address 398 RIESU	ING G CA 94539
FREMONI	, CA 94539
Full Name of Third/Joint Inventor Rob Ratterma	มก
Inventor's Signature	Date
Residence	Citizenship
(City, State)	Citizenship(Country)
Post Office Address	
Full Name of Fourth/Joint Inventor <u>Josh Knepfle</u>	9
Inventor's Signature	Date
Residence	Citizenship
(City, State)	(Country)
Post Office Address	
Full Name of Fifth/Joint Inventor Randy Ching	, <u>, , , , , , , , , , , , , , , , , , </u>
Inventor's Signature	Date
Residence	Citizenshin
(City, State)	(Country)
Post Office Address	
Full Name of Sixth/Joint Inventor <u>Tola Dalton</u>	
Inventor's Signature	Date
Residence	Citizenship
Residence (City, State)	(Country)
Post Office Address	
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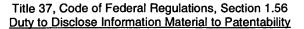
Full Name of Second/Joint Inventor <u>Gurinder</u>	Singh Grewal
Inventor's Signature	Date
Residence (City, State)	Citizenship(Country)
Post Office Address	
Full Name of Third/Joint Inventor Rob Ratter	man
Inventor's Signature Color	Date
(City, State)	Citizenship USA (Country)
VILLA HILLS, KI	CHTS LANE 1 41017
Full Name of Fourth/Joint Inventor, Josh Kner	
	Date 9-28-00
Residence (In Elnnati, 0 H) (City, State)	Citizenship(Country)
	Warson PK 45238
Full Name of Fifth/Joint Inventor Randy Chine	9
Inventor's Signature	Date
Residence(City, State)	Citizenship(Country)
Post Office Address	
Full Name of Sixth/Joint Inventor <u>Tola Dalton</u>	
Inventor's Signature	Date
Residence(City, State)	Citizenship(Country)
Post Office Address	

Full Name of Second/Joint Inventor <u>Gurinder Singh Gre</u>	ewal
Inventor's Signature	Date
Residence	Citizenship
Residence(City, State)	(Country)
Post Office Address	
Full Name of Third/Joint Inventor Rob Ratterman	· · · · · · · · · · · · · · · · · · ·
Inventor's Signature	Date
Residence	Citizenship_
Residence(City, State)	(Country)
Post Office Address	
Full Name of Fourth/Joint Inventor <u>Josh Knepfle</u>	
Inventor's Signature	Date
Residence	_ Citizenship
(City, State)	(Country)
Post Office Address	
Full Name of Fifth/Joint Inventor Randy Ching	
Inventor's Signature Pary Cy	Date
Residence 1600 VILLA #194 MOUNTAIN VIEW, CA (City, State)	Citizenship
(City, State)	(Country)
Post Office Address 1600 VILLA #194	
MOUNTAIN VIEW, CA 9404)	
Full Name of Sixth/Joint Inventor <u>Tola Dalton</u>	
Inventor's Signature Jola Wallin	Date <u> </u>
Residence <u>Ben Lomond</u> , <u>CA</u> (City, State)	_ Citizenship(Country)
Post Office Address Po Box 216	45.45
Ben Lomond, CA	95005

### <u>APPENDIX A</u>

William E. Alford, Reg. No. 37,764; Farzad E. Amini, Reg. No. P42,261; Aloysius T. C. AuYeung, Reg. No. 35,432; William Thomas Babbitt, Reg. No. 39,591; Carol F. Barry, Reg. No. 41,600; Jordan Michael Becker, Reg. No. 39,602; Bradley J. Bereznak, Reg. No. 33,474; Michael A. Bernadicou, Reg. No. 35,934; Roger W. Blakely, Jr., Reg. No. 25,831; Gregory D. Caldwell, Reg. No. 39,926; Andrew C. Chen, Reg. No. 43,544; Thomas M. Coester, Reg. No. 39,637; Alin Corie, Reg. No. P46,244; Dennis M. deGuzman, Reg. No. 41,702; Stephen M. De Klerk, under 37 C.F.R. § 10.9(b); Michael Anthony DeSanctis, Reg. No. 39,957; Daniel M. De Vos, Reg. No. 37,813; Robert Andrew Diehl, Reg. No. 40,992; Sanjeet Dutta, Reg. No. P46,145; Matthew C. Fagan, Reg. No. 37,542; Tarek N. Fahmi, Reg. No. 41,402; Paramita Ghosh, Reg. No. 42,806; James Y. Go, Reg. No. 40,621; James A. Henry, Reg. No. 41,064; Willmore F. Holbrow III, Reg. No. P41,845; Sheryl Sue Holloway, Reg. No. 37,850; George W Hoover II, Reg. No. 32,992; Eric S. Hyman, Reg. No. 30,139; William W. Kidd, Reg. No. 31,772; Sang Hui Kim, Reg. No. 40,450; Eric T. King, Reg. No. 44,188; Erica W. Kuo, Reg. No. 42,775; Kurt P. Leyendecker, Reg. No. 42,799; Michael J. Mallie, Reg. No. 36,591; Andre L. Marais, under 37 C.F.R. § 10.9(b); Paul A. Mendonsa, Reg. No. 42,879; Darren J. Milliken, Reg. 42,004; Lisa A. Norris, Reg. No. 44,976; Chun M. Ng, Reg. No. 36,878; Thien T. Nguyen, Reg. No. 43,835; Thinh V. Nguyen, Reg. No. 42,034; Dennis A. Nicholls, Reg. No. 42.036; Daniel E. Ovanezian, Reg. No. 41,236; Marina Portnova, Reg. No. P45,750; Babak Rediaian, Reg. No. 42,096; William F. Ryann, Reg. 44,313; James H. Salter, Reg. No. 35,668; William W. Schaal, Reg. No. 39,018; James C. Scheller, Reg. No. 31,195; Jeffrey Sam Smith, Reg. No. 39,377; Maria McCormack Sobrino, Reg. No. 31,639; Stanley W. Sokoloff, Reg. No. 25,128; Judith A. Szepesi, Reg. No. 39,393; Vincent P. Tassinari, Reg. No. 42,179; Edwin H. Taylor, Reg. No. 25,129; John F. Travis, Reg. No. 43,203; George G. C. Tseng, Reg. No. 41,355; Joseph A. Twarowski, Reg. No. 42,191; Lester J. Vincent, Reg. No. 31,460; Glenn E. Von Tersch, Reg. No. 41,364; John Patrick Ward, Reg. No. 40,216; Mark L. Watson, Reg. No. P46,322; Thomas C. Webster, Reg. No. P46,154; Charles T. J. Weigell, Reg. No. 43,398; Kirk D. Williams, Reg. No. 42,229; James M. Wu, Reg. No. 45,241; Steven D. Yates, Reg. No. 42,242; and Norman Zafman, Reg. No. 26,250; my patent attorneys, and Justin M. Dillon, Reg. No. 42,486; my patent agent, of BLAKELY, SOKOLOFF, TAYLOR & ZAFMAN LLP, with offices located at 12400 Wilshire Boulevard, 7th Floor, Los Angeles, California 90025, telephone (310) 207-3800, and James R. Thein, Reg. No. 31,710, my patent attorney.







- (a) A patent by its very nature is affected with a public interest. The public interest is best served, and the most effective patent examination occurs when, at the time an application is being examined, the Office is aware of and evaluates the teachings of all information material to patentability. Each individual associated with the filing and prosecution of a patent application has a duty of candor and good faith in dealing with the Office, which includes a duty to disclose to the Office all information known to that individual to be material to patentability as defined in this section. The duty to disclosure information exists with respect to each pending claim until the claim is cancelled or withdrawn from consideration, or the application becomes abandoned. Information material to the patentability of a claim that is cancelled or withdrawn from consideration need not be submitted if the information is not material to the patentability of any claim remaining under consideration in the application. There is no duty to submit information which is not material to the patentability of any existing claim. The duty to disclosure all information known to be material to patentability is deemed to be satisfied if all information known to be material to patentability of any claim issued in a patent was cited by the Office or submitted to the Office in the manner prescribed by §§1.97(b)-(d) and 1.98. However, no patent will be granted on an application in connection with which fraud on the Office was practiced or attempted or the duty of disclosure was violated through bad faith or intentional misconduct. The Office encourages applicants to carefully examine:
  - (1) Prior art cited in search reports of a foreign patent office in a counterpart application, and
- (2) The closest information over which individuals associated with the filing or prosecution of a patent application believe any pending claim patentably defines, to make sure that any material information contained therein is disclosed to the Office.
- (b) Under this section, information is material to patentability when it is not cumulative to information already of record or being made or record in the application, and
- (1) It establishes, by itself or in combination with other information, a prima facie case of unpatentability of a claim; or
  - (2) It refutes, or is inconsistent with, a position the applicant takes in:
  - (i) Opposing an argument of unpatentability relied on by the Office, or
  - (ii) Asserting an argument of patentability.

A prima facie case of unpatentability is established when the information compels a conclusion that a claim is unpatentable under the preponderance of evidence, burden-of-proof standard, giving each term in the claim its broadest reasonable construction consistent with the specification, and before any consideration is given to evidence which may be submitted in an attempt to establish a contrary conclusion of patentability.

- - (1) Each inventor named in the application;
  - (2) Each attorney or agent who prepares or prosecutes the application; and
- (3) Every other person who is substantively involved in the preparation or prosecution of the application and who is associated with the inventor, with the assignee or with anyone to whom there is an obligation to assign the application.
- (d) Individuals other than the attorney, agent or inventor may comply with this section by disclosing information to the attorney, agent, or inventor.



Attorney's Docket No.: 003801.P021

<u>PATENT</u>

# DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

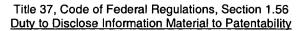
My residence, post office	e address and citizenship ar	e as stated below, next to my	name.	
first, and joint inventor (if for which a patent is sou METHOD AND SYSTE	f plural names are listed belight on the invention entitled	D AND CLAIMING INSURANCE	n is claim	ginal, ed and
the specification of which	n ·	·		
	ned hereto. d on May 30, 2000 as United States Application N or PCT International Applica and was amended on			
		the contents of the above-idental and amendment referred to about		
	o disclose all information kn of Federal Regulations, Se	own to me to be material to paction 1.56.	itentability	y as
foreign application(s) for	patent or inventor's certifica or patent or inventor's certifi	, United States Code, Section ate listed below and have also cate having a filing date before	identified	below
Prior Foreign Application	<u>n(s)</u>		Priori <u>Claim</u>	,
Number	Country	Day/Month/Year Filed	Yes	No
Number	Country	Day/Month/Year Filed	Yes	No No
Number	Country	Day/Month/Year Filed	Yes	No

provisional application(s) listed		ode, Section 119(e) of any United States
Application Number	Filing Date	-
Application Number	Filing Date	-
application(s) listed below and, is not disclosed in the prior Unit of Title 35, United States Code, known to me to be material to p	insofar as the subject ma ed States application in the Section 112, I acknowled atentability as defined in allable between the filing of	ode, Section 120 of any United States tter of each of the claims of this application he manner provided by the first paragraph lige the duty to disclose all information Fitle 37, Code of Federal Regulations, late of the prior application and the national
Application Number	Filing Date	Status patented, pending, abandoned
Application Number	Filing Date	Status patented, pending, abandoned
substitution and revocation, to pand Trademark Office connected Send correspondence to Sa (Na ZAFMAN LLP, 12400 Wilshire telephone calls to Sang Hu	prosecute this application of herewith.  ng Hui Michael Kim me of Attorney or Agent Boulevard 7th Floor, Lo	and patent agents, with full power of and to transact all business in the Patent
statements made on informat statements were made with the are punishable by fine or imp	ion and belief are believ ne knowledge that willfu risonment, or both, und llful false statements ma	y own knowledge are true and that all yed to be true; and further that these if false statements and the like so made er Section 1001 of Title 18 of the United ay jeopardize the validity of the
Full Name of Sole/First Inventor	Lou Leonardo	
Inventor's Signature		Date
Residence	04-4-1	Citizenship(Country)
Post Office Address		

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#### APPENDIX B

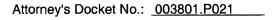




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  - (2) Each attorney or agent who prepares or prosecutes the application; and
- (3) Every other person who is substantively involved in the preparation or prosecution of the application and who is associated with the inventor, with the assignee or with anyone to whom there is an obligation to assign the application.
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# DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below, next to my name.

I believe I am the original, first, and sole inventor (if only one name is listed below) or an original, first, and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

METHOD AND SYSTEM FOR REPORTING FRAUD AND CLAIMING INSURANCE

RELATED TO NETWORK-BASED TRANSACTIONS

the specification of which

<u>x</u>	is attached hereto. was filed on May 30, 2000 as United States Application Number 09/583,216 or PCT International Application Numberand was amended on
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I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claim(s), as amended by any amendment referred to above.

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Prior Foreign Application(s	3)		<u>Claim</u>	•
Number	Country	Day/Month/Year Filed	Yes	No
Number	Country	Day/Month/Year Filed	Yes	No
Number	Country	Day/Month/Year Filed	Yes	No

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nown to me to be material to pater	States application in the ction 112, I acknowled ntability as defined in Table between the filing o	tter of each of the claims of this application in the manner provided by the first paragraph lige the duty to disclose all information with the prior application and the national late of the prior application and the national
Application Number	Filing Date	Status patented, pending, abandoned
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AFMAN LLP, 12400 Wilshire Booklephone calls to Sang Hui M (Name of At hereby declare that all statementatements made on information tatements were made with the k	of Attorney or Agent ulevard 7th Floor, Lo ichael Kim , ( torney or Agent)  and belief are believ mowledge that willfu onment, or both, und I false statements ma	y own knowledge are true and that all red to be true; and further that these I false statements and the like so made or Section 1001 of Title 18 of the United
	u Leonardo	
III Name of Sole/First Inventor Lo		
		Date
ventor's Signature		

#### **APPENDIX A**

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#### APPENDIX B



#### Title 37, Code of Federal Regulations, Section 1.56 Duty to Disclose Information Material to Patentability

- (a) A patent by its very nature is affected with a public interest. The public interest is best served, and the most effective patent examination occurs when, at the time an application is being examined, the Office is aware of and evaluates the teachings of all information material to patentability. Each individual associated with the filing and prosecution of a patent application has a duty of candor and good faith in dealing with the Office, which includes a duty to disclose to the Office all information known to that individual to be material to patentability as defined in this section. The duty to disclosure information exists with respect to each pending claim until the claim is cancelled or withdrawn from consideration, or the application becomes abandoned. Information material to the patentability of a claim that is cancelled or withdrawn from consideration need not be submitted if the information is not material to the patentability of any claim remaining under consideration in the application. There is no duty to submit information which is not material to the patentability of any existing claim. The duty to disclosure all information known to be material to patentability is deemed to be satisfied if all information known to be material to patentability of any claim issued in a patent was cited by the Office or submitted to the Office in the manner prescribed by §§1.97(b)-(d) and 1.98. However, no patent will be granted on an application in connection with which fraud on the Office was practiced or attempted or the duty of disclosure was violated through bad faith or intentional misconduct. The Office encourages applicants to carefully examine:
  - (1) Prior art cited in search reports of a foreign patent office in a counterpart application, and
- (2) The closest information over which individuals associated with the filing or prosecution of a patent application believe any pending claim patentably defines, to make sure that any material information contained therein is disclosed to the Office.
- (b) Under this section, information is material to patentability when it is not cumulative to information already of record or being made or record in the application, and
- (1) It establishes, by itself or in combination with other information, a prima facie case of unpatentability of a claim; or
  - (2) It refutes, or is inconsistent with, a position the applicant takes in:
  - (i) Opposing an argument of unpatentability relied on by the Office, or
  - (ii) Asserting an argument of patentability.

A prima facie case of unpatentability is established when the information compels a conclusion that a claim is unpatentable under the preponderance of evidence, burden-of-proof standard, giving each term in the claim its broadest reasonable construction consistent with the specification, and before any consideration is given to evidence which may be submitted in an attempt to establish a contrary conclusion of patentability.

- (c) Individuals associated with the filing or prosecution of a patent-application within the meaning of this section are:
  - (1) Each inventor named in the application;
  - (2) Each attorney or agent who prepares or prosecutes the application; and
- (3) Every other person who is substantively involved in the preparation or prosecution of the application and who is associated with the inventor, with the assignee or with anyone to whom there is an obligation to assign the application.
- (d) Individuals other than the attorney, agent or inventor may comply with this section by disclosing information to the attorney, agent, or inventor.